

4-7-1917

Board of Trustees Meeting Minutes 1917-04-07

Bowling Green State University

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Bowling Green, Ohio, April 7, 1917

Minutes of meeting of the Board of Trustees of Bowling Green State Normal College, held at the administrative office of the Board, on Saturday, April 7, 1917, convening at 2 o'clock P. M., in pursuance to call of President Ganz, the meeting heretofore called for Thursday, April 5th, having been cancelled.

Members present: President E. H. Ganz, Treasurer J. D. McDonel, and Secretary J. E. Shatzel. Absent: Vice President J. E. Collins and F. E. Reynolds. President of the College, Dr. H. B. Williams, and Mr. Edwards, representing Howard & Merriam, architects, were also present.

Member J. D. McDonel, recently reappointed by Governor James M. Cox to membership on the Board, presented his commission showing, in part, as follows: Know ye, that whereas James D. McDonel, of Seneca County, Ohio, has been duly appointed to the office of Trustee, State Normal School, Bowling Green; Therefore, by virtue of the power vested in me by the Constitution, and in accordance with the provisions of the laws, I do hereby commission him, the said James D. McDonel, to be Trustee, State Normal School, Bowling Green, as aforesaid, authorizing and empowering him to execute and discharge, all and singular, the duties appertaining to said office, and to enjoy all the privileges and immunities thereof, for the term ending May 17, 1921. In testimony whereof I have hereunto subscribed my name and caused the great Seal of the State of Ohio to be affixed, at Columbus, this 21st day of March, in the year of our Lord one thousand nine hundred and seventeen. James M. Cox.

Minutes of the previous meeting read and approved.

President Williams presented the following nomination, to-wit:

Board of Trustees
State Normal College
Bowling Green, O.

Gentlemen:-

I hereby nominate subject to your confirmation Mr. Roy W. Graf as farmer, effective April 1, 1917, for one year at a salary of \$50.00 per month.

H. B. Williams

Moved by Shatzel and seconded by McDonel that the nomination, by President Williams, of Roy W. Graf be approved and confirmed. Voting aye: Ganz, McDonel, Shatzel. Nays, none. Motion declared carried.

President Williams presented the receipt of the Treasurer of State for moneys received from Treasurer McDonel of this Board which was as follows, to-wit:

DEPARTMENT OF TREASURER OF STATE

Columbus, Ohio No. 2539
March 16, 1917

Received of\$ 124.24

.....Dollars

arising from.....

to be credited to the.....Fund

Wm. I. Hiler, Cashier
For Treasurer of State

President Williams reported the collection of the following sums of money, to-wit: farm sales, \$65.87; rent, \$10.00, a total of \$75.87, which had been turned to the treasurer of the Board and his receipt taken therefor.

President Williams spoke of the bills of Arthur E. Hughes, for coal, wherein the sum of \$129.26 was claimed by Mr. Hughes by reason of being compelled to furnish high grade coal during the tie-up in transportation in February. Moved by Shatzel and seconded by McDonel that said claim be allowed, it being apparent that Mr. Hughes acted in good faith and by his special effort prevented the College from closing down for want of fuel, and that said claim be paid

Proceedings, Trustees Bowling Green Normal College

April 7

1917

from such fund as is available therefor, the fund designation to be made by Dr. Williams.
Voting aye: Ganz, McDonel, Shatzel. Nays, none. Motion declared carried.

President Ganz, on his own motion, appointed Dr. Williams and Secretary Shatzel to meet the Council of the City of Bowling Green and procure the vacation of all streets and alley ways passing through the Normal College Grounds.

The importance of immediate action with respect to improvement work on the College grounds was voiced by Dr. Williams and all members of the Board and it was moved by McDonel and seconded by Shatzel that Dr. Williams proceed immediately to make investigations and submit recommendations to the Board as to this work generally. Voting aye: Ganz, McDonel, Shatzel. Nays, none. Motion declared carried.

President Williams presented the following pay rolls for month ending April 15, 1917,
to-wit:

H. B. Williams	President	1 mo.	\$ 316.66
E. G. Walker	Instructor	1 "	277.77
G. W. Beattie	"	1 "	222.22
E. L. Moseley	"	1 "	222.22
J. R. Overman	"	1 "	222.22
L. L. Winslow	"	1 "	211.11
Rea McCain	"	1 "	188.88
John E. Talbot	"	1 "	211.11
Ernest G. Hesser	"	1 "	200.00
Mary T. Chapin	"	1 "	166.66
Harriet S. Hayward	"	1 "	200.00
J. W. Zeller	"	1 "	222.22
Wm. P. Holt	"	1 "	222.22
F. G. Beyermann	"	1 "	200.00
C. J. Biery	"	1 "	222.22
August P. Gompf	"	1 "	88.88
Ruth McConn	"	1 "	116.66
M. N. Owen	"	1 "	133.33
Nancy J. Church	"	1 "	111.11
E. C. Cline	"	1 "	150.00
W. F. Shaw	"	1 "	222.22
Robert A. Cummins	Ext. Teacher	1 "	222.22
William L. Spencer	" "	1 "	222.22
Marie Simpson	Librarian	1 "	100.00
Rosa Wensinger	Asst. Librarian	1 "	76.19
Effie Alexander	Critic Teacher	1 "	111.11
Grace M. Poorbaugh	" "	1 "	111.11
Lucy Meacham	" "	1 "	111.11
Maude Cottingham	" "	1 "	111.11
Margaret K. Roberts	" "	1 "	111.11
Ruby Minor	" "	1 "	111.11
			<u>\$5415.00</u>
R. W. Treber	Supt. Bldgs. & Grds.	1 mo.	\$ 75.00
Marion Griffeth	Clerk-Stenographer	1 "	62.50
Roscoe E. Seever	Financial Clerk	1 "	100.00
A. C. Albaugh	Custodian	1 "	60.00
John Meyers	Janitor	1 "	50.00
M. O. Campbell	Engineer	1 "	75.00
C. E. Whitacre	Asst. Engineer	1 "	75.00
C. W. Kistner	Laborer (Emerg.)	35 hrs. @ 20¢	7.00
Mrs. J. H. Wilkins	" (Cleaning)	34 " @ 25¢	8.50
Floid South	Farm Laborer	1 mo.	25.00
Roy Graf	" "	1 "	25.00
Abe Garno	" " (Emerg.)	38 hrs. @ 25¢	9.50
R. E. Dillery	Stud. Asst. (Farm)	15 " @ 15¢	2.25
Lester Stough	" " "	18 1/2 " @ 15¢	2.81
C. E. Roberts	" " "	14 " @ 15¢	2.10
Estella Feddersen	" " (Library)	41 " @ 15¢	6.15
Louvisa Welshimer	" " "	48 " @ 15¢	7.20
			<u>\$593.01</u>

President Williams presented the following bills, claims, and expense accounts for action of the Board, to-wit:

1915-16 Appropriations

C-9		
Wm. T. Phillips & Co., Toledo, O.	Seeds	\$ 7.02
D-3		
Hopper Hardware Co., City	Hardware materials	4.55
E-1		
The Toledo Chandelier Co., Toledo, O.	5-Desk Lights	25.00
Lincoln & Dirlam, City	Office equipment	1.30

E-8

William Wood & Co., New York City
 H. W. Wilson Co., White Plains, N.Y.
 The National Rubber Stamp Co., Toledo
 The Pure Carbonic Co., Chicago, Ill.
 The Ohio Chemical Mfg. Co., Cleveland, O.
 The Macmillan Co., Chicago, Ill.
 The Library Bureau, Chicago, Ill.
 Houghton Mifflin Co., Chicago, Ill.
 The Democrat Printing Co., Madison, Wis.
 Baker & Taylor Co., New York City
 FAVOR, Ruhl & Co., Chicago, Ill.

Books \$ 8.00
 Library Equip. 26.75
 Stamps for Libr'y. 1.00
 Chem. Equip. .81
 " " .84
 Books 16.80
 Cards, guides, etc. 11.03
 Books 2.08
 Library Equip. 3.76
 Books 7.70
 Munsell cards 11.00

E-9 - Sci. Blag.

Hammacher, Schlemmer & Co., New York City
 The Geography Supply Bureau, Ithaca, N.Y.
 Eberbach & Son Co., Ann Arbor, Mich.

Hardware 18.96
 Charts 8.25
 Chem. Equip. 59.70

F-9

The Home Steam Laundry, City
 The Democrat Co., City

Laundry Work 2.50
 Emerg. printing 2.75

F-6 - Bd. of Trustees

J. P. Sharkey, Van Wert, O.
 E. H. Ganz, Fremont, O.
 J. D. McDonel, Fostoria, O.
 J. E. Shatzel, City

Expense acct. 15.83
 " " 22.75
 " " 20.05
 " " 5.40

1916-17 Appropriations

C-2

The Royce & Coon Grain Co., City
 The Royce & Coon Grain Co., City
 E. E. Miller, City

Forage 14.40
 " 14.33
 Corn 35.60

C-3

A. E. Hughes & Co., City
 A. E. Hughes & Co., City

Fuel 836.11
 " 129.26

C-4

The McManus-Troup Co., Toledo
 The Sentinel Tribune, City
 The Ohio State Reformatory, Mansfield, O.
 Lincoln & Dirlam, City

Office supplies 7.65
 Mimeo. paper, etc. 11.30
 Sum. Sch. bulletins 236.00
 Office supplies 1.30

C-8

A. E. Hughes & Co., City
 The College Farm, City
 Lehmann Bros., City
 Maas Bros., City
 Schlicher's Market, City
 A. Froney & Co., City
 W. A. Cook, City
 Frank M. Coen, City
 Dobson-Evans Co., Columbus, O.
 English Bros., City

Home Econ. supplies 2.86
 " " " 10.62
 " " " 14.93
 " " " 45.38
 " " " 1.10
 Training School " 2.75
 Home Econ. supplies .45
 " " " 5.90
 Ind. Arts supplies 3.00
 Home Econ. supplies 1.15

C-11

The Toledo Janitor Supply Co., Toledo, O.
 Bolles Drug Store, City
 Frank Darr, City

Toilet paper 5.15
 Gen. plant supplies .75
 Harness oil 2.50

E-9

The Hopper Hardware Co., City

Gen. plant equip. .25

F-1

The Steinle Construction Co., Fremont, O.

Repair work in Gym. 40.00

F-3

The City Water Co., City

Water 59.94

F-4

The L.E.B.G. & N. Ry. Co., City
 The N.W.O. Nat. Gas Co., City

Light & Power 51.05
 Heat 17.15

F-6 - Freight

The T. & O. C. Ry. Co., City
 H. B. Williams, City
 Fred Cook, City

Freight 3.35
 Exp. advanced 8.35
 Freight & express 7.47

F-7

The Wood Co. Tel. Co., City
 Receivers, Cent. Union Tel. Co., City

Tel. service 3.50
 " " 5.40

F-6 - Ext. Teachers

Robert A. Cummins, City
 Rea McCain, City
 W. F. Shaw, City
 W. F. Shaw, City
 W. F. Shaw, City
 W. L. Spencer, City
 W. F. Shaw, City
 J. R. Overman, City
 Robert A. Cummins, City

Exp. account 37.00
 " " 18.35
 " " 7.15
 " " 31.61
 " " 35.50
 " " 33.45
 " " 10.20
 " " 10.00
 " " 34.10

Proceedings, Trustees Bowling Green Normal College

April 7

191 7

Moved by McDonel and seconded by Shatzel that the above pay rolls, claims, and expense accounts be allowed and paid from the funds respectively provided therefore, fund designation to be made by Dr. Williams. Voting aye: Ganz, McDonel, Shatzel. Nays, none. Motion declared carried.

On motion duly carried, the meeting adjourned to meet on call of President Ganz.

Attest: *J. Shatzel* Secretary

E. H. Ganz President

Bowling Green, Ohio, May 5, 1917

Minutes of meeting of Board of Trustees of Bowling Green State Normal College held at the administrative office of the Board on Saturday, May 5, 1917, convening at 12 o'clock, noon, in pursuance to call of President Ganz.

Members present: President E. H. Ganz, Vice President J. E. Collins, Treasurer J. D. McDonel, and F. E. Reynolds. President of the College, Dr. H. B. Williams, also present.

Member E. H. Ganz presented his commission showing in part as follows: "Know ye, that whereas Edward H. Ganz, of Sandusky County, Ohio, has been duly appointed to the office of Trustee, State Normal School, Bowling Green; Therefore, by virtue of the power vested in me by the Constitution and in accordance with the provisions of the laws, I do hereby commission him, the said Edward H. Ganz, to be Trustee, State Normal School, Bowling Green, as aforesaid, authorizing and empowering him to execute and discharge, all and singular, the duties appertaining to said office, and to enjoy all the privileges and immunities thereof for the term ending May 17, 1918. Signed by the Governor, James M. Cox, with the Great Seal of Ohio affixed, on March 21, 1917."

F. E. Reynolds also presented his commission as a member of this Board, in the same language quoted above, for term ending May 17, 1920, vice J. P. Sharkey. Signed by the Governor, James M. Cox, with the Great Seal of Ohio affixed, on March 21, 1917.

Minutes of previous meeting read and approved.

President Williams presented and read his report of receipts from various sources, to-wit: Extension fees, \$807.50; laboratory \$304.00; farm sales, \$50.72; miscellaneous sales, \$1.00; rent, \$10.00; a total of \$1173.22, and that same had been paid into the hands of Treasurer McDonel and a receipt taken therefor.

President Williams presented and read into the record the following receipt of the Treasurer of State for the sum of \$75.87 received from Treasurer McDonel of this Board, to-wit:

DEPARTMENT OF TREASURER OF STATE

Columbus, Ohio, Apr. 23, 1917 No. 2869

Received of State Normal College \$ 75.87
 Seventy-five and 87/100 Dollars
 arising from.....
 to be credited to the.....Fund

Wm. I. Hiler, Cashier
 For Treasurer of State

President Williams presented and read the following letter from The Industrial Commission of Ohio, to-wit:

Columbus, April 7th, 1917

H. B. Williams
 Pres. State Normal School
 Bowling Green, Ohio.

Dear Sir:-

John E. McGillvery, Pres. of the Kent State Normal College,
 Kent, Ohio informs us that the Engineers, Janitors and Firemen at the